



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**CLOSED SESSION MEETING BEGINS AT 4:00 p.m.
IN THE CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 23, 2013

**Closed Session at 4:00 p.m., followed by Study Session at approximately 5:00 p.m. or at
such time as the City Council completes the Closed Session Agenda
and Regular Meeting at 6:30 p.m. in Third Floor Council Chambers**

CALL TO ORDER

ROLL CALL

- a) Roll call of City Council Members
- b) Action to excuse absent City Council Board Member(s)

CLOSED SESSION PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter **on this Closed Session agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).*

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of Closed Session items into the record.

AGENDA APPROVAL

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CLOSED SESSION AGENDA

A. CITY COUNCIL AS SUCCESSOR AGENCY

NONE

B. CITY COUNCIL:

- 1. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
pursuant to Government Code Section 54956.9 (a) **(C. Green)**
Case name: The Grass Hopper Inc. v. City of Cathedral City
Case No.: Case No. RIC1212146
Court: California Superior Court for the County of Riverside
- 2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
pursuant to Government Code Section 54956.9 (a) (C. Green)
Case name: City of Cathedral City v. The Grass Hopper Inc., *et. al*
Case No.: INC1206440
Court: California Superior Court for the County of Riverside
- 3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
pursuant to Government Code Section 54956.9 (a) **(C. Green)**
Case name: City of Cathedral City v. TODAZE Remedy
Case No.: INC 1208741
Court: California Superior Court for the County of Riverside
- 4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**
pursuant to Government Code Section 54956.9 (a) **(C. Green)**
Case name: City of Cathedral City v. Desert Dank Deals., *et. al*
Case No.: INC1300119
Court: California Superior Court for the County of Riverside
- 5. PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code Section 54957
TITLE OF **FIRE CHIEF and**
POSITIONS: **COMMUNITY DEVELOPMENT DIRECTOR**

RECESS

Following the Closed Session meeting, the Council will convene to the Council Chamber on the third floor for the Study Session and Regular Meeting.



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
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**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**STUDY SESSION
JANUARY 23, 2013, at approximately 5:00 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

ROLL CALL

PRESENTATION OF COLORS

Cathedral City High School Air Force Junior ROTC Honor Guard

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Special Presentation: Swearing in of newly appointed City Manager Andy Hall **(Council)**

CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS

Alma Perez

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

STUDY SESSION AGENDA

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Overview of the proposed North City Extended Specific Plan **(L. Lukes) (Pg. 1)**
2. Discussion of City Council Committee Assignments. **(Council)**
3. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



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**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JANUARY 23, 2013
6:30 p.m.**

CALL TO ORDER

PRESENTATIONS AND PROCLAMATIONS

Special presentations:

Cathedral City's Police Chief's Award (**Chief Conner**)

Cathedral City's Fire Chief's Award & Special Recognition Awards (**Chief VanNortrick**)

Queen Mother Barbara presenting Queen Scherazade & her Court (**Council**):

Queen Scheherazade: Madison Givens, Princess Dunyazade: Lina El-Mahmoud, and
Princess Jasmine: Abby Beckert

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

URGENCY ITEMS

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.

COUNCIL COMMENTS

Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS

See last page of Agenda Book

MINUTES

NONE

CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.

A. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD:

NONE

B. CITY COUNCIL:

1. COUNCIL. Update the Fair Political Practices Conflict of Interest Form 700 to reflect which employees are required to file an annual Form 700 and identify Disclosure Categories.
(P. Hammers) (Pg. 1-6)

2. COUNCIL. Authorize approval to negotiate an agreement between the City of Cathedral City and a professional planning consultant to prepare General Plan Housing Element and Land Use Element updates in accordance per State law and authorize the City Manager to execute the agreement. **(L. Lukes) (Pg. 7-10)**

3. COUNCIL. Receive report of intended travel from Council Member Pettis for **a).** League of California Cities, BOD Meeting, February 7-8, 2013, Pasadena, CA 91101, trip fully funded by LOCC; **b)** National League of Cities, City Congressional Conference, March 9-13, 2013, Washington, DC, trip fully funded by SCAG.

4. COUNCIL. Receive report of intended travel from Council Member Toles for National League of Cities, City Congressional Conference, March 9-13, 2013, Washington, DC.

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

5. COUNCIL. Consider adopting an Ordinance extending the Urgency Interim Ordinance of the City Council of the City of Cathedral City pursuant to California Government Code Section 65858 adopting a moratorium on issuance of any permit(s) for any permitted use in the neighborhood business park district which allows or has on-site or off-site alcohol sales or consumption. **(C. Green) (Pg. 11-18)**

- a. Report by Charles Green, City Attorney
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Motion to adopt and read by title only.

LEGISLATIVE ACTIONS

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

Please remember: City Hall is closed for lunch 11:45am to 1:15pm. We are closed every Friday.

The next regularly scheduled meeting of the City Council/Successor Agency is scheduled for WEDNESDAY, FEBRUARY 6, 2013.

Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, www.cathedralcity.gov. The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.